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**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

WHEREAS, the parties have reached an amicable settlement of this matter and hereby stipulate to the dismissal of all claims asserted in the Complaint and First Amended Complaint and the dismissal of all counterclaims asserted the Answer to Complaint and Counterclaims and the Answer to First Amended Complaint and Counterclaims. Dismissal shall be with prejudice and without costs or fees to any party; and

WHEREAS, the parties request that this Court retain jurisdiction for seven months from the date this Stipulated Dismissal with Prejudice is entered in order to enforce the settlement,

THEREFORE, the Complaint, First Amended Complaint and all Counterclaims are hereby DISMISSED WITH PREJUDICE.

This order resolves all outstanding matters in this case.

We agree to the foregoing stipulation:

Attorneys for Plaintiff

/s/ Steven A. Gibson
Steven A. Gibson
Jodi Donetta Lowry
DICKINSON WRIGHT PLLC
City Center West
7201 West Lake Mead Blvd., Ste. 503
Las Vegas, Nevada 89128
Dated: Sept. 8, 2011

Attorneys for Defendants - Counterclaimants

/s/ Jon L. Fleischaker
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--and--
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111 East Broadway, Ste. 900
Salt Lake City, Utah 84111
Dated: Sept. 8, 2011

IT IS SO ORDERED.


UNITED STATES DISTRICT JUDGE
DATED: September 12, 2011